2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Secretary of State **DOCUMENT # P04000074767** 05-02-2005 90492 045 ***150.00 1. Entity Name SOUTHLAND SITE CONTRACTORS, INC. Principal Place of Business Mailing Address 5351 BUFFLER DRIVE 5351 BUFFLER DRIVE MILTON, FL 32583 MILTON, FL 32583 2. Principal Place of Business 3. Mailing Address 3621 Longleaf Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 30-1111083 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GILBERT, CARL R II Street Address (P.O. Box Number is Not Acceptable) 5351 BUFFLER DRIVE MILTON, FL 32583 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE PΩ ☐ Defete TITLE ☐ Change ☐ Addition GILBERT, CARL R II NAME NAME STREET ADDRESS STREET ADDRESS 5351 BUFFLER DRIVE CITY-ST-ZIP MILTON, FL 32583 CITY-ST-ZIP VD ☐ Change ☐ Addition TITLE Delete TITLE GILBERT, SHARON M NAME NAME 5351 BUFFLER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILTON, FL 32583 SD Detete ☐ Change ■ Addition TITLE SMITH, SAMUEL M NAME NAME STREET ADDRESS 2028 WOODBURY DRIVE STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL 32533 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

May 02, 2005 8:00 am